CrossRef

Motions Approved by the Board - 2010

February 9, 2010 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the November 2009 Board meeting.
3. To accept the minutes of the January 13, 2010 Executive Committee meeting.
4. To confirm the following statement on behalf of the Board with respect to the ORCID project:

   The Board supports the concept of ORCID as an independent organization. The success of the ORCID project is of great interest to CrossRef and CrossRef is prepared to respond to requests made by ORCID and its participants to provide support to the ORCID project.

May 6, 2010 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the February 9, 2010 Board meeting.
3. To accept the minutes of the April 15, 2010 Executive Committee meeting.
4. To ask the Membership & Fees Committee to make recommendations for the pricing of CrossMark based on the assumptions that back file deposits may not be as large as current deposits and circulate those recommendations to all Board members so that the Board members can provide comments to the Executive Committee; and to ask the Executive Committee to act on those recommendations after receiving any comments from Board members, which Executive Committee action would be subject to ratification at the July Board meeting.
5. To authorize the staff to move CrossMark into the production phase according to the schedule outlined in CrossMark report to the board.

July 20-21, 2010 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the May 6, 2010 Board meeting.
3. To accept the minutes of the June 15, 2010 Executive Committee meeting.
4. To approve the recommendations of the Membership & Fees Committee for the pricing of CrossMark, as approved by the Executive Committee.
5. To accept the auditor's report and acknowledge the good work done by the staff in connection with the audit.
6. To combine the Technical Working Group and Metadata Quality Committee into a single Committee, and to delegate determining a name, remit, chair and membership for the new combined committee to the Executive Committee.
7. To authorize staff to registered unregistered DOIs on behalf of publishers as a pilot program, without any penalty fees associated and with notification to the publisher's designated technical contact and with a final warning to both the publisher's technical and business contact and with final confirmation of change

sent to the designated business contact, and to request that staff report to the Board on the results of the pilot at the first Board meeting in 2011.

8. To close down CrossRef Search.
9. To amend the CrossRef By-Laws to change the quorum necessary for meetings of members to the lesser of 10% of all members entitled to vote or 100 members, whichever is less (the current minimum set by NY non-profit law).
10. To approve increasing employee contributions to the cost of health insurance up to a maximum of 20% (from the current 10%) depending on how costs continue to increase, with the amount of any increased employee contribution to be confirmed prior to the FSA enrollment period in October 2010.

November 17, 2010 Board Meeting

1. To approve the agenda for the meeting.
2. To approve the minutes of the July 2010 Board meeting.
3. To accept the minutes of the September 7 and October 18, 2010 Executive Committee meetings.
4. To elect Linda Beebe as Chairman and President; Ian Bannerman as Vice Chairman and Treasurer; Ed Pentz as Executive Director and Secretary; Lisa Hart as Assistant Secretary.
5. To appoint Linda Beebe, Ian Bannerman, Tony Durniak, Bernie Rous and Bob Campbell as the Executive Committee.
6. To appoint Carol Richman as Chair of the Audit Committee, with Rebecca Simon and Wim van der Stelt as the other members.
7. To defer the appointment of the Nominating Committee until the next Board meeting.
8. To appoint Tony Durniak as the chair of the Membership and Fees committee.
9. To change the sanction imposed on members for non-linking to withdrawal of access to the system, with the understanding that the other sanctions under the membership agreement will continue to apply.
10. Subject to finalizing a satisfactory agreement (including IP and other provisions) between CrossRef and ORCID, to approve the proposal that Geoff Bilder work part time for ORCID for 6 months.
11. To approve the following as CrossRef's new mission statement:

    "CrossRef's goal is to be a trusted collaborative organization with broad community connections; authoritative and innovative in support of a persistent, sustainable infrastructure for scholarly communication."
12. To approve the 2010 budget, as revised during the discussions at the Board meeting.